

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095440

Entity Name: MADISON LAND, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

130 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

689 E.SHIPWRECK RD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

130 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

689 E.SHIPWRECK RD.
SANTA ROSA BEACH, FL 32459

FEI Number: 51-0512667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTRAINER, ANDREW
Address: 130 FLAMINGO DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTRAINER, ANDREW
Address: 689 E.SHIPWRECK RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW ANTRAINER

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date